

FINANCE COMMITTEE MINUTES

February 26, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Craig Hall, Lisa Hills, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

Members Absent: Linda Fulgenzi, David Mendenhall, Lori Williams

Others Present: Kimberly Banister, Mike Cowles, Cinda Edwards, Tim Eggleston, Andy Goleman, Shirley Johnson, Brian McFadden, Toni Perry, Charlie Stratton, Terry Viar, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:09 p.m.

Preckwinkle requested a motion to approve the minutes of the February 5, 2019 meeting. A motion was made by Hall and seconded by Smith. Motion carried (10-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire Enos Brents as a replacement Jury Liaison at a rate of \$10.0754 an hour effective March 4, 2019. A motion to approve the request was made by Bunch and seconded by Scaife. Motion carried (10-0).

Eggleston requested approval of the application and acceptance of the Sustained Traffic Enforcement Program (STEP) with anticipated grant revenue of \$18,431.76. A motion to approve the request contingent on the approval of the oversight committee was made by Ruzic and seconded by O'Neill. Motion carried (10-0).

Cinda Edwards, Coroner, addressed the Committee requesting approval of the new compensation for part-time Deputy Coroners. New compensation rates are: Primary Call - \$2.50/hour, Primary Scene - \$20/hour, Secondary Call - \$1.59/hour, and Secondary Scene - \$16/hour. All compensation is paid from Fund 60 (cremation permit fees). A motion to approve the request was made by Stumpf and seconded by A. Fulgenzi. Motion carried (10-0).

A motion to remove from the table the Veterans agenda item was made by Bunch and seconded by Ruzic. Motion carried (10-0).

Kimberly Banister, Veterans, addressed the Committee requesting approval to promote Jeffrey Van Zuiden from Clerk to Clerk/Veterans Service Officer with an increase in annual salary from \$27,534 to \$29,250 effective February 4, 2019. Van Zuiden received his Service Officer certification in January. A motion to approve the request was made by Bunch and seconded by O'Neill. Motion carried (10-0).

Toni Perry, Public Health, addressed the Committee requesting approval to hire two replacement R.N./Case Managers at an annual salary \$50,715.21 effective March 22, 2019, a Medical Assistant at an annual salary of \$28,041 or to the midpoint for a Grade 4, and a replacement Clerk Typist I at an annual salary of \$27,030.67 effective March 1, 2019. A motion to approve all requests and to amend the annual salary for the Medical Assistant to up to \$32,569 was made by Hills and seconded by Smith. Motion carried (10-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval to promote and adjust the salary of Jen Dowd from CASA Coordinator to CASA Program Manager with an increase in annual salary of \$37,693.50 to \$46,800 effective January 31, 2019. A motion to approve the request and to amend the effective date to March 1, 2019 was made by A. Fulgenzi and seconded by Stumpf. Motion carried (10-0).

Johnson requested approval to hire Ashley Burger as a replacement CASA Coordinator at an annual salary of \$37,500 effective February 27, 2019. A motion to approve the request was made by O'Neill and seconded by Ruzic. Motion carried (10-0).

Johnson requested approval to hire Davanna Reynolds as a replacement Mental Health Therapist at an annual salary of \$48,613.50 effective February 27, 2019. A motion to approve the request was made by Hills and seconded by Scaife. Motion carried (10-0).

Preckwinkle requested a motion to approve the purchase reports. A motion was made by Bunch and seconded by Scaife. Motion carried (10-0)

There were no requisitions, no old business or public comment.

A motion to adjourn was made O'Neill and seconded by Bunch. Motion carried (10-0). Meeting adjourned.

APPROVED